



## WELCOME TO OUR BOARD MEETING

This is a meeting of the Board of Directors open to the membership and the Chair is responsible for the orderly conduct of business. Persons wishing to speak on an agenda item, please approach the rostrum state your name, address, and receive recognition from the Chair. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting is being recorded to assist in the preparation of minutes.

### AGENDA FOR MEETING NO. 1581 SAN LORENZO VILLAGE HOMES ASSOCIATION

**July 19, 2018 @ 7:30 PM** Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.0 CALL TO ORDER 1.1 SALUTE TO THE FLAG 1.2 ROLL CALL 1.3 SIGN – IN SHEET
- 2.0 PUBLIC COMMENTS - Items not on the Agenda
- 3.0 COMMENTS FROM PUBLIC AGENCIES (7:40 p.m.)
  - 3.1 CHP 3.2 Sheriff's Department 3.3 Supervisor Wilma Chan 3.4 Zoning Enforcement
- 4.0 OTHER BUSINES
  - 4.1 Update on Administrator position
  - 4.2 Preparation for new Administrator (e.g. papers to sign, email, passwords, keys, benefits, etc)
  - 4.3 Priorities for new administrator (e.g. work in progress, current issues, immediate tasks for focus)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of May and June Expenditures
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
  - 7.2 Architectural Committee update
- 8.0 ADMINISTRATOR'S REPORT
  - 8.1 Operations
  - 8.2 Alterra Collections
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition Of Executive Hearing Session Minutes # 1578 on June 21, 2018
  - 10.2 Approval Of Executive Hearing Session Minutes # 1578 on June 21, 2018
  - 10.3 Approval Of Board Meeting Minutes # 1579 on June 21, 2018
  - 10.4 Disposition Of Executive Session Minutes # 1582 on June 20, 2018
  - 10.5 Approval Of Executive Session Minutes # 1582 on June 20, 2018
  - 10.6 Disposition Of Executive Session Minutes # 1583 on June 28, 2018
  - 10.7 Approval Of Executive Session Minutes # 1583 on June 28, 2018
- 11.0 ADJOURNMENT

Dated: 07-19-2018